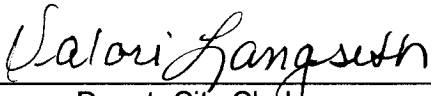


RECORD OF OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL

CITY OF ROCHESTER, MINNESOTA
 Recessed Meeting No. 8 March 7, 2005

7299

Agenda Item	
A-1	The Open Comment Period was considered at the regularly scheduled February 23, 2005, Council Meeting.
B-1	President Dennis Hanson called the meeting to order at 4:00 P.M. with the following members present: Councilmembers Carr, Hruska, Marcoux, McConnell, Means, Nowicki. Absent: None. Also present: Mayor Ardell F. Brede.
F-1	Councilmembers Nowicki moved, Marcoux seconded, to adopt Resolution No. 068-05 declaring the winners of the March 1, 2005, City Special Primary Election for First Ward Councilmember as Amy Blenker and Gene Peters. Ayes (7), Nays (0). Motion carried.
J-1	Having no further business, Councilmembers Hruska moved, Marcoux seconded, to adjourn the meeting. Ayes (7), Nays (0). Motion carried.
	<div data-bbox="829 825 1339 953" data-label="Text"> <p> Deputy City Clerk</p> </div>

RECORD OF OFFICIAL PROCEEDINGS OF THE COMMON COUNCIL
 Regular Meeting No. 175 - March 17, 2005
 City of Rochester, Minnesota

7300

Agenda Item	
	<p>Pledge of Allegiance</p>
A-1	<p>Wishing to be heard during the Open Comment Period was Mike Hendrickson, 2525 19th Ave. NW. There is planned a sidewalk repair on his corner lot and he asked that this be vacated being that it will abut the retaining wall and this would make maintenance easier for the property. Staff will work with Mr. Hendrickson to find a solution.</p>
B-1	<p>President Dennis Hanson called the meeting to order at 7:00 P.M. with the following members present: Councilmembers Pat Carr, Ed Hruska, Marcia Marcoux, Jean McConnell, Sandra Means, Bob Nowicki. Absent: None. Also present: Mayor Ardell F. Brede.</p> <p>President Hanson welcomed the Boy Scout Troup #27 to the meeting.</p>
C-1	<p>Mayor Brede proclaimed March 6 through 12, 2005, as Girl Scout Week.</p>
D-1-16 18-20	<p>Councilmembers Means moved, McConnell seconded, to approve the following consent agenda items.</p>
D-1	<p>Approved the minutes of the February 14, 2005, meeting.</p>
D-2	<p>Adopted Resolution No. 069-05 setting a hearing date of April 4, 2005 for the creation of a special service district for downtown Rochester.</p>
D-3	<p>Adopted Resolution No. 070-05 authorizing the City Clerk to publish notice of a public hearing to be held April 4, 2005, to consider the proposed amendment of the home rule charter deleting reference to school board in Section 7.07 (certain compensation prohibited).</p>
D-4	<p>Approved the application from Charles Brannon for an On-Sale Wine and 3.2% Beer License for Eastwood Golf Course Concession DBA Eastwood Grill at 3505 Eastwood Road S.E. pending the required fees, insurance certificates, and all departmental approvals.</p>
D-5	<p>Approved the following licenses and miscellaneous activities:</p> <p><u>Gambling – Temporary</u></p> <p>Trout Unlimited – Raffle at Radisson Centerplace Hotel – April 23, 2005. Healing Spirit Metropolitan Community Church – Bingo at Senior Citizen Center – April 23, July 16 and November 12, 2005. Minnesota/USA Wrestling, Inc. = Raffle at RCTC Fieldhouse – May 8, 2005</p> <p><u>Gambling – Premise Permit Renewals</u></p> <p>Olmsted County Hockey Association at CJ's Midtown Lounge, Rookies Sports Bar, The Sandtrap, Beetles Bar & Grill, Mickey's Irish Saloon, The Break Room</p>